

PUBLIC SAFETY COMMITTEE

December 27, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Trey Gooch
Commissioner Tiffany Jones
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Bernard Salandy
Lynn Duke Joe Russell
Dan Goode Mike Nunley
Tim Hooker Tracy Hill
Larry Farley Mary Schneider
Robert Arnold
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold and Joe Russell presented the Sheriff's Department report for the use and information of the Committee first presenting proposed budget amendments of \$311 increase to Account #44145 (Sale/Recyc Material) and Account #54110-716 (Law Enf Eqt); \$16,500 increase to Account #47250 (LE Grants) and Account #54110-716 (Law Enf Eqt) and \$16,127 increase to Account #47990 (Other Dir. Fed. Rev) and Account #54210-335 (Rep/Maint Bldg). Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the budget amendments of \$311 increase to Account #44145 (Sale/Recyc Material) and Account #54110-716 (Law Enf Eqt); \$16,500 increase to Account #47250 (LE Grants) and Account #54110-716 (Law Enf Eqt) and \$16,127 increase to Account #47990 (Other Dir. Fed. Rev) and Account #54210-335 (Rep/Maint Bldg). This motion passed unanimously by roll call vote."

The Committee next reviewed the line item report.

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the line item report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

Mr. Farley next presented a proposed budget amendment of \$15,000 from Account #101-54320-399 (Other Contracted Services) with \$8,000 to Account #101-54320-307 (Communications) and \$7,000 to Account #101-54320-499 (Other Supplies/Materials). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the budget amendment of \$15,000 from Account #101-54320-399 (Other Contracted Services) with \$8,000 to Account #101-54320-307 (Communications) and \$7,000 to Account #101-54320-499 (Other Supplies/Materials). This motion passed unanimously by roll call vote."

Mr. Farley next advised the Committee the old Rutherford Volunteer Fire Department had received notice it had been awarded a Federal grant in the amount of \$54,000 with a required match of \$2,631. Mr. Farley advised he was requesting authorization for the County to accept the grant if the Federal agency would transfer the same to the County. Mr. Farley advised he has been told the transfer to the County should not be a problem. This is a 95%/5% grant. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to authorize acceptance of the \$54,000 Federal grant previously awarded to the old Rutherford Volunteer Fire Department if transferred to the County and authorize execution by the appropriate County officials. This motion passed unanimously by acclamation."

Mayor Burgess next advised the Fosterville Volunteer Fire Department previously requested the County fund a one bay unmanned station on the Midland side of the railroad tracks. The Fosterville Department has now purchased property and the County previously allocated \$55,000 for the station. However, the Fosterville Board has now decided a more permanent two bay structure with the potential for an office and occupied space should be built and is estimated at \$147,900. The County previously allocated \$55,000 from the Development Tax and Fosterville has \$20,000. Mayor Burgess advised the real property will become County property and in turn the County will execute a long term lease back to the Fosterville Volunteer Fire Department. The Committee was advised the current Fosterville Chief has written grants and received two or three. Additionally, members of the organization will do a lot of the work on the station. The Committee was advised the department is committed to the project. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve up to \$130,000 for a fire station on the west side of the railroad tracks in Midland. This motion passed unanimously by roll call vote."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Hooker next presented a letter from FEMA advising a Federal/State review of the draft Rutherford County Hazard Mitigation Plan Update has been completed for compliance with the Federal Hazard Mitigation Planning standards contained in 44 CFR 201.6(b)-(d) and the Plan has been found to be compliant with federal standards subject to formal community adoption. Upon adoption by the Commission, FEMA will issue formal approval of the Rutherford County Hazard Mitigation Plan. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve adoption of the Rutherford County Hazard Mitigation Plan Update. This motion passed unanimously by acclamation."

Mr. Hooker next advised the reimbursement grant information from the May, 2010 flooding has been received and Rutherford County should receive \$65,386.10. Following discussion,

"Commissioner Young moved, seconded by Commissioner Jones, to approve acceptance of the reimbursement grant of \$65,386.10 and any future further addendums resulting from the May, 2010 floods for all County entities. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider next presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Gooch, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mayor Burgess next reminded the Committee a six month contract was previously approved for large dead animal removal which is now expiring. MTSU is in the process of doing a study on alternatives but it is not finished. The contracted company has lowered its price for another six month contract to \$15,000. Mayor Burgess advised during the last six month period 62 animals were picked up, the majority of which were horses and cows. One option is to compost the dead animals but this requires a concrete slab and wood chips to cover the animal. The Committee was advised Williamson County charges \$150 to pick up an animal. An option would be to phase out the program and Farm Bureau had no suggestions. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Gooch, to continue the contract for large dead animal removal at \$15,000 for another six month period. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:59 p.m.

GARY FARLEY, Chairman